

**GROTON PUBLIC LIBRARY  
LIBRARY BOARD MEETING**

Wednesday, April 19, 2017

Groton Public Library  
7:00 p.m., Director's Office

- I. Call to order
- II. Roll call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the March 15, 2017 Library Board meeting.
- VI. Review of March statistics
- VII. Director's Report
  - A. Library Director's Activities
    - Agreed to co-chair the Town's Management Team Steering Committee.
    - Offered a presentation about GrantFinder at the March Management Team Meeting.
    - Attended the Groton Business Association meeting on March 16 to inform the business community about the library renovation project.
    - Participated in a community preparedness focus group organized by UConn on March 31.
    - Participated in the CT Places Coalition's Advocacy Day at the State Capitol on March 29. The group advocates for funding for humanities, history and preservation organizations and libraries. The Groton Public Library was invited to highlight their services in the exhibit hall; the library renovations were featured.
    - The Library will host the Town's annual Arbor Day celebration on April 28 with a tree planting ceremony on the Children's Room patio.
    - Met with a local paper conservator about several items in the Library's local history collection.
    - Worked with Connecticut College and Bank Square Books to finalize an

agreement with the 2017 One Book author. The author will speak at Connecticut College on September 27.

- Hosted the grand opening celebration for the newly renovated spaces on March 22. Over 150 people attended the ceremony and tours.
  - Meeting with Bill Memorial Library Director and Board is planned for April 17.
- B. TEDxGrotonPublic Library, a TED-like experience organized by library staff, and operated under a license from TED was held on March 23. 20 participants met to discuss “The Power of Keeping an Open Mind”. The next event will be held on April 18.
- C. To date, 90 passport applications have been processed and approximately \$2,000 has been collected in fees.
- D. Furniture for the renovated areas has been chosen and will be put out to bid.
- E. Budget
- Town Council approved the Library’s FY2017 budget request for \$1, 648,049.
  - RTM Community Development Committee considers the budget on April 24, at 6:30 p.m. in Classroom B at the Senior Center.
  - RTM Annual Budget Meeting, May 1, 7 p.m., Groton Senior Center. This is an opportunity for public comments.
  - RTM budget presentation will take place on May 8, at 7 p.m. at the Senior Center.

VIII. New Business

IX. Old Business

X. Adjournment